# L23000043820

| (Requestor's Name)                      |
|-----------------------------------------|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| J. HORNE<br>MAR 2 1 2023                |

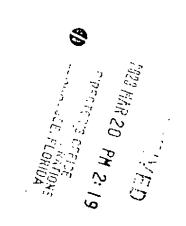
Office Use Only



400403555684

2023 HAR 20 NA 5-15

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| O5 CAPITAL L     | LC                           | — <u> </u>                     |
|------------------|------------------------------|--------------------------------|
| Please Debit 120 | 000000257 For: <sup>25</sup> |                                |
| Thank you Seth   | Neelev                       |                                |
| 1                | 1/                           |                                |
| Story            |                              | Art of Inc. File               |
|                  |                              | LTD Partnership File           |
|                  |                              | Foreign Corp. File             |
|                  |                              | L.C. File                      |
|                  |                              | Fictitious Name File           |
|                  |                              | Trade/Service Mark             |
|                  |                              | Merger File                    |
|                  |                              | Art. of Amend. File            |
|                  |                              | RA Resignation                 |
|                  |                              | Dissolution / Withdrawal       |
|                  |                              | Annual Report / Reinstatement  |
|                  |                              | Cert. Copy                     |
|                  |                              | Photo Copy                     |
|                  |                              | Certificate of Good Standing   |
|                  |                              | Certificate of Status          |
|                  |                              | Certificate of Fictitious Name |
|                  |                              | Com Record Search              |
| ,                |                              | Officer Search                 |
| 1                |                              | Fictitious Search              |
| Signature        | <u></u>                      | Fictitious Owner Search        |
| Signature        |                              | Vehicle Search                 |
|                  | <del></del>                  | Driving Record                 |
| Requested by:    |                              | UCC 1 or 3 File                |
|                  |                              | UCC 11 Search                  |
| Name             | Date Time                    | UCC 11 Retrieval               |
| Walk-In          | • •                          | Courier                        |

#### **COVER LETTER**

|                   | egistration Se<br>ivision of Cor |                                           |                                                                     |                                                                                            |
|-------------------|----------------------------------|-------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| SUBJECT           | OS CAPITA                        | AL LLC                                    |                                                                     |                                                                                            |
| 3000001           | •                                | Name of Lim                               | ited Liability Company                                              |                                                                                            |
| The enclose       | ed Articles of                   | Amendment and fee(s) are sub              | mitted for filing.                                                  |                                                                                            |
| Please retu       | m all correspo                   | ndence concerning this matter             | to the following:                                                   |                                                                                            |
|                   |                                  | LUIS O ACOSTA                             |                                                                     |                                                                                            |
|                   |                                  |                                           | Name of Person                                                      |                                                                                            |
|                   |                                  | ACOSTA ESTEVEZ                            |                                                                     |                                                                                            |
|                   |                                  | • •                                       | Firm/Company                                                        |                                                                                            |
|                   |                                  | 7500 NW 25TH ST STE I                     | 11                                                                  |                                                                                            |
|                   |                                  | •                                         | Address                                                             |                                                                                            |
|                   |                                  | MIAMI, FL 33122                           |                                                                     |                                                                                            |
|                   |                                  |                                           | City/State and Zip Code                                             | <del></del>                                                                                |
|                   |                                  | acostaestevezacct@gmail.co                |                                                                     |                                                                                            |
|                   | •                                | E-mail address: (                         | to be used for future annual report notif                           | ication)                                                                                   |
| For further       | information c                    | oncerning this matter, please co          | all:                                                                |                                                                                            |
| LUIS O A          | COSTA                            |                                           | 305 592-5240<br>at ( )                                              |                                                                                            |
|                   | Name o                           | f Person                                  |                                                                     | Telephone Number                                                                           |
| Enclosed is       | a check for th                   | e following amount:                       |                                                                     |                                                                                            |
| <b>≅ \$</b> 25.00 | Filing Fee                       | S30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



**O5 CAPITAL LLC** 

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

| The Articles of Organization for this Limited Liability Comparing document number L23000043820                    | any were filed on 01/19/2023           | and assigned                         |
|-------------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------|
| This amendment is submitted to amend the following:                                                               |                                        |                                      |
| A. If amending name, enter the new name of the limited 1                                                          | iability company here:                 |                                      |
| The new name must be distinguishable and contain the words "Limited L                                             | iability Company," the designation "LL | .C" or the abbreviation "L.L.C."     |
| Enter new principal offices address, if applicable:                                                               |                                        |                                      |
| (Principal office address MUST BE A STREET ADDRESS                                                                | 2                                      |                                      |
| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)                             |                                        |                                      |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address l |                                        | ds, <u>enter the name of the new</u> |
| Name of New Registered Agent:                                                                                     |                                        |                                      |
| New Registered Office Address:                                                                                    |                                        |                                      |
|                                                                                                                   | Enter Florida street addr              | 735                                  |
|                                                                                                                   |                                        | `lorida                              |
|                                                                                                                   | City                                   | Zip Code                             |

#### New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

'If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>                | Address         | Type of Action |
|--------------|----------------------------|-----------------|----------------|
| MGR          | FRANCISCO JUAN FRANCO MESA | 1201 SW 139 AVE | Add            |
|              |                            | MIAMI, FL 33184 | □ Remove       |
|              |                            | <del></del>     | ■ Change       |
|              |                            | <del>-</del>    |                |
|              |                            |                 | □ Remove       |
|              |                            |                 | Change         |
|              |                            |                 | D Add          |
|              |                            |                 | Remove         |
|              |                            |                 | Change         |
|              |                            | _               |                |
|              |                            |                 | □ Remove       |
|              |                            |                 | Change         |
|              |                            |                 | Add            |
|              |                            | □ Remove        |                |
|              |                            | □ Change        |                |
|              |                            |                 | Add            |
|              |                            |                 | □ Remove       |
|              |                            |                 | □ Change       |

| _                            |                                                                                                                                      |
|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
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|                              | <del></del>                                                                                                                          |
|                              |                                                                                                                                      |
|                              |                                                                                                                                      |
|                              |                                                                                                                                      |
| _                            | <u> </u>                                                                                                                             |
|                              |                                                                                                                                      |
| fan effec<br><u>Note:</u> If | e date, if other than the date of filing:                                                                                            |
| ne reco<br>The 9             | rd specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of 0th day after the record is filed. |
| Dated _                      | March 20 . 2023.  Proncisco Franco Producto                                                                                          |
|                              | Signature of a member or authorized representative of a member                                                                       |
|                              | FRANCISCO FRANCO PIEDRAHITA                                                                                                          |
|                              | Typed or printed name of signee                                                                                                      |

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Filing Fee: \$25.00